

Borough of Surf City
Governing Body Meeting Minutes

Mayor F. Hodgson called the meeting to order, reading the following statement. In compliance with the Open Public Meetings Act of the State of New Jersey, adequate notice of this meeting of the Borough Council has been provided to three newspapers and published in the Asbury Park Press on January 11, 2024.

The roll call reflected the following members present: Councilman Joseph DeBenedetto, Councilman Peter M. Hartney, Council President William D. Hodgson, Councilman Gerry P. Little, Councilman John D. McMenamain, Councilwoman Jaqueline L. Siciliano, and Mayor Francis R. Hodgson. None were absent.

All present joined Mayor F. Hodgson in a salute to the Flag.

Borough Attorney Christopher J. Connors, Chief Financial Officer Michael P. Gross, Police Chief Jack Casella, and Acting Superintendent Leonard Wilson were also present.

Councilman Hartney moved to approve the April 10, 2024, minutes. Councilman Little seconded the motion. With a vote in the affirmative, the minutes were approved.

The roll call reflected the following votes for approval: Mr. DeBenedetto, Mr. Hartney, Mr. Wm. Hodgson, Mr. Little, Mr. McMenamain, and Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

Councilman Little moved to approve the introduction and first reading of Ordinance 2024-08. Councilman Hartney seconded the motion. With a vote in the affirmative, Ordinance 2024-08 was approved for the first reading. This ordinance removes the term Certificate of Occupancy and replaces it with Resale Certificate, as the NJDCA requires.

ORDINANCE 2024-08

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED "REVISED GENERAL ORDINANCES OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, 2000," AS THE SAME IN CHAPTER 30, PERTAINS TO "ZONING. "

The roll call reflected the following votes for approval: Mr. DeBenedetto, Mr. Hartney, Mr. Wm. Hodgson, Mr. Little, Mr. McMenamain, and Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

Council President Wm. Hodgson moved to approve the introduction and first reading of Ordinance 2024-09. Councilman DeBenedetto seconded the motion. With a vote in the affirmative, Ordinance 2024-09 was approved for the first reading. This ordinance establishes a process for the rules of pickleball play.

ORDINANCE 2024-09

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED "REVISED GENERAL ORDINANCES OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, 2000" AS THE SAME IN CHAPTER 19 PERTAINS TO "PARKS, BEACHES AND RECREATION. "

The roll call reflected the following votes for approval: Mr. DeBenedetto, Mr. Hartney, Mr. Wm. Hodgson, Mr. Little, Mr. McMenamain, and Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

Councilman Hartney moved to approve the introduction and first reading of Ordinance 2024-10. Councilman McMenamain seconded the motion. With a vote in the affirmative, Ordinance 2024-10 was approved at the first reading. This ordinance revises the stormwater chapter to accommodate new rules created by the NJDEP.

ORDINANCE 2024-10

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED "REVISED GENERAL ORDINANCES OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, 2000" AS THE SAME IN CHAPTER 24 PERTAINS TO "STORMWATER CONTROL. "

The roll call reflected the following votes for approval: Mr. DeBenedetto, Mr. Hartney, Mr. Wm. Hodgson, Mr. Little, Mr. McMenamain, and Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

Council President Wm. Hodgson moved to approve the introduction and first reading of Ordinance 2024-11. Councilman DeBenedetto seconded the motion. With a vote in the affirmative, Ordinance 2024-11 was approved at the first reading. This ordinance revises some of the language of signage in the business zone.

ORDINANCE 2024-11

ORDINANCE OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER XXX OF THE BOROUGH CODE OF THE BOROUGH OF SURF CITY ENTITLED "ZONING" SO AS TO REVISE THE REGULATIONS PERTAINING TO SIGNAGE IN THE B-BUSINESS ZONE.

The roll call reflected the following votes for approval: Mr. DeBenedetto, Mr. Hartney, Mr. Wm. Hodgson, Mr. Little, Mr. McMenamain, and Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

Council President Wm. Hodgson moved to open the public hearing for Ordinance 2024-06. Councilman Hartney seconded the motion. With a vote in the affirmative, the hearing was open. The roll call reflected the following votes for approval: Mr. DeBenedetto, Mr. Hartney, Mr. Wm.

Hodgson, Mr. Little, Mr. McMenamín, and Mrs. Siciliano. Nays: none. Abstentions: none.
Absent: none.

There were no comments. Council President Wm. Hodgson moved to close the public hearing. Councilwoman Siciliano seconded the motion. With a vote in the affirmative, the hearing was closed. The roll call reflected the following votes for approval: Mr. DeBenedetto, Mr. Hartney, Mr. Wm. Hodgson, Mr. Little, Mr. McMenamín, and Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

Councilman Hartney moved to approve the final reading of the Ordinance 2024-06 by title. Councilman McMenamín seconded the motion. With a vote in the affirmative, Ordinance 2024-06 was adopted. This ordinance amends the Flood Control Chapter and determines whether the proposed work constitutes substantial improvement or repair of substantial damage.

ORDINANCE 2024-06

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED "REVISED GENERAL ORDINANCES OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, 2000" AS THE SAME IN CHAPTER 21 PERTAINS TO "FLOOD CONTROL"

The roll call reflected the following votes for approval: Mr. DeBenedetto, Mr. Hartney, Mr. Wm. Hodgson, Mr. Little, Mr. McMenamín, and Mrs. Siciliano. Nays: none. Abstentions: none.
Absent: none.

Councilman McMenamín moved to open the public hearing for Ordinance 2024-07. Councilwoman Siciliano seconded the motion. With a vote in the affirmative, the hearing was open. The roll call reflected the following votes for approval: Mr. DeBenedetto, Mr. Hartney, Mr. Wm. Hodgson, Mr. Little, Mr. McMenamín, and Mrs. Siciliano. Nays: none. Abstentions: none.
Absent: none.

Josh Conway spoke in favor of outdoor dining.

Chuck Petrone, Esq. advised the Borough Council that he represented the Bitman family. He had concerns about the Council's authority to create zoning changes and their impact on the site plan process.

Chris Connors, Esq. explained that the Land Use Board reviewed Ordinance 2024-07.

A woman named Robin did not provide her name or address but stated that an annual meeting should be held with business owners for a year-round solution.

Dennis Switaj stated that everyone is in favor of outside dining.

Kathy Casey asked about the ordinance for outdoor dining and the process.

Chris Connors, Esq. explained the ordinance and the process.

Bob Burnett stated that this should be a referendum and other comments.

Linda Kerr asked how the Council came about the fifteen percent seating number.

Greg Gerwartz talked at length about seating and outdoor dining. He also spoke about his proposal.

Justine Lau asked about off-site parking.

Greg Gerwartz spoke more about the Surf City Hotel proposal.

Jim Nast asked if the ordinance provided canopies or tents.

Casey Deacon spoke about the changes that have taken place since the pandemic concerning outdoor dining.

Barbara Boetticher asked about the outdoor seating.

Beth Cody, who works at the Surf City Hotel, favors outdoor dining.

Chris Connors, Esq. explained and compared the provisions of the Governor's Outdoor Dining Executive Order and Ordinance 2024-07.

Greg Gewirtz reiterated his early statements about outdoor dining and the Surf City Hotel's proposal.

Councilwoman Siciliano moved to close the public hearing. Councilman Hartney seconded the motion. With a vote in the affirmative, the hearing was closed. The roll call reflected the following votes for approval: Mr. DeBenedetto, Mr. Hartney, Mr. Wm. Hodgson, Mr. Little, Mr. McMenamin, and Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

Councilman Hartney moved to approve the final reading of the Ordinance 2024-07 by title. Councilman McMenamin seconded the motion. With a vote in the affirmative, Ordinance 2024-07 was adopted. This ordinance removes the 24-seat limitation from the existing outdoor dining ordinance.

ORDINANCE 2024-07

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED "REVISED GENERAL ORDINANCES OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, 2000," AS THE SAME IN CHAPTER 30, PERTAINS TO "ZONING. "

The roll call reflected the following votes for approval: Mr. DeBenedetto, Mr. Hartney, Mr. Wm. Hodgson, Mr. Little, Mr. McMenamin, and Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

Resolutions 2024-82 through 2024-89 were considered and approved, as attached.

Mayor F. Hodgson read the March 2024 Chief Financial Officer and Municipal Court reports.

Councilman McMenamin provided the April 2024 sanitation analysis. The trash truck would arrive in mid to late June. He then moved Resolution 2024-90, which was considered and approved, as attached.

Councilman DeBenedetto reported on the progress of the pickleball courts. Upon approval, the proposed rules will be posted to the courts. The 2024 NJDCA Recreational grant for fencing around the courts, the ball field, and three basketball backboards has been submitted. The new fire engine and dune buggy playground equipment will be installed soon. If anyone wants to drive a Gator this summer, please get in touch with Mark Dileo. He then moved Resolution 2024-91, which was approved, as attached.

Council President Wm. Hodgson provided the statistical report for April 2024. He reminded everyone that the traffic lights will be turned on May 20th. He then moved Resolution 2024-93, which was approved, as attached.

Councilwoman Siciliano reported on the April 2024 DPW streets and roads work order report. The street sweeper has come through town, and we are not pleased with the results. The administrative offices will see that the sweeping has been corrected. She will attend a meeting with the NJDOT and other LBI representatives on May 10th at 1:00 p.m. in Ship Bottom to discuss the next steps of the project.

Councilman Hartney reported that the Barnegat Bay Blitz on April 26th was a success. The County is hard-packing the street side of the dune walkovers. He moved Resolution 2024-79, which was approved and attached. The DPW will be working on the beach side of the dune walkovers. He invited everyone to join him for the Memorial Service on May 25, 2024, at 11:00 am.

Councilman Little read the April 2024 water & sewer report. We completed hydrant flushing last week and are working on the gate valve on Well 7. The department repaired road patches throughout town. The broken fire hydrant at Sunset and 22nd Street was repaired, and the crew is restoring another on N. 2nd Street. Councilman Little also spoke about the history of the Memorial Day service and invited all to come.

The Borough received the following requests:

- Sharon Mahoney requested that residents place SAVE LBI yard signs on their properties for the summer.
- Carl Hartmann requested that the Association of Surf Angling Clubs fishing tournament be held on October 19, 2024, and that beach buggy fees be waived.
- Kyle Costabile requested that the Surf City Volunteer Fire Company & EMS have permission to use the S. 3rd Street yard for a two-day hands-on drill.
- Kyle Costabile also requested the Surf City Volunteer Fire Company & EMS borrow barricades and be permitted to have amplified music for the 3rd Annual Cornhole Tournament.

- Susanne Gilbert has requested that the Surf City Taxpayers Association be permitted to use Richard A. Zachariae Park for the annual foul shooting contest and 14th Street Beach for the sand sculpture contest.
- The Alliance for a Living Ocean and the Surf City Taxpayers Association have requested that a toy box be installed and maintained at Bay Beach.

Councilwoman Siciliano moved to approve the requests with the exact provisions as in the past. Councilman DeBenedetto would manage the request for the toy box, providing a certified playground installer to install the box and executing a hold harmless agreement. Council President Wm. Hodgson seconded the motion. With a vote in the affirmative, the requests were approved as presented.

The roll call reflected the following votes for approval: Mr. DeBenedetto, Mr. Wm. Hodgson, Mr. Little, Mr. McMenamain, and Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none. Councilman Hartney recused himself from the consent vote because fire company matters were an order of business.

Council President Wm. Hodgson moved to approve paying the bills. Councilwoman Siciliano seconded the motion. With a vote in the affirmative of the members present, bills were approved to be paid.

BE IT RESOLVED BY THE COUNCIL OF THE BOROUGH OF SURF CITY, N.J., that the appurtenances known as "Scheduled Payment Reports" containing vouchers to be paid in the total amounts of:

Water & Sewer	\$256,049.91
Current	\$3,203,511.36
Payroll Account	\$191,728.30
Dog License Account	\$3.60
Ice Cream Vendor Account	\$0.00
Escrow Release	\$0.00
Tax Certificate Account	\$0.00

Are hereby ordered paid, and the Mayor and Clerk are authorized to draw an order upon the Borough Treasurer.

Date: May 8, 2024/s/ Francis R. Hodgson, Mayor

The roll call reflected the following votes for approval: Mr. DeBenedetto, Mr. Hartney, Mr. Wm. Hodgson, Mr. Little, Mr. McMenamain, and Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

Mayor F. Hodgson called for any comments from the public.

Chuck Petrone, Esq., spoke about the impact of modifications to the business zone without site plan approvals.

Jennifer Bitman does not have a problem with outdoor dining. She is asking for the doors to be closed when music is amplified and a shade to block the disco lights. She also asked for crowd control and for the patrons to enter from the Boulevard.

Rob Burnett spoke to Jennifer Bitman's comments and claimed no one uses the back entrance.

Jennifer Bitman claimed that the number of seats is a gift and that the hotel spent many years in business without outdoor dining.

John Gausz addressed her comments.

Councilwoman Siciliano moved to allow for tents under the Governor's Executive Order.

Council President Wm. Hodgson seconded the motion. With a vote in the affirmative, the motion was approved. The roll call reflected the following votes for approval: Mr. DeBenedetto, Mr. Hartney, Mr. Wm. Hodgson, Mr. Little, Mr. McMenamín, and Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

Councilman Hartney moved to adjourn the meeting. Councilman McMenamín seconded the motion. With a vote in the affirmative, the meeting was adjourned. The roll call reflected the following votes for approval: Mr. DeBenedetto, Mr. Hartney, Mr. Wm. Hodgson, Mr. Little, Mr. McMenamín, and Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

Respectfully submitted,



Christine Hannemann, RMC/CMR/QPA

Borough Clerk/Administrator

RESOLUTION 2024-82

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Surf City that the Memorandum of Agreement and Contract with the Surf City members of the P.B.A. Local #175, as attached hereto and effective from January 1, 2024, through December 31, 2028, be and is hereby approved, and the Mayor and Municipal Clerk are authorized to affix their signatures thereto.

CERTIFICATION

I, CHRISTINE HANNEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Governing Body of The Borough of Surf City at a meeting held on May 8, 2024, at 7:30 pm in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ.



Christine Hannemann, RMC/CMR/QPA

Municipal Clerk/Borough Administrator

Method	Approved			Denied	Carried		
	Roll Call						
Council Member	Moved	Second	Ayes	Nays	Abstain	Absent	Note
DeBenedetto			✓				
Hartney			✓				
Wm. Hodgson	✓		✓				
Little			✓				
McMenamin			✓				
Siciliano		✓	✓				

RESOLUTION 2024-83

NOW THEREFORE BE IT RESOLVED by the Council of the Borough of Surf City that the Mayor and Borough Clerk be authorized to execute an agreement with Brown & Brown Benefit Advisors for one year with additional one-year renewal periods.

CERTIFICATION

I, CHRISTINE HANNEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Governing Body of The Borough of Surf City at a meeting held on May 8, 2024, at 7:30 pm in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ.



Christine Hannemann, RMC/CMR/QPA

Municipal Clerk/Borough Administrator

Method	Approved			Denied	Carried		
	Moved	Second	Ayes	Nays	Abstain	Absent	Note
Council Member							
DeBenedetto			/				
Hartney			/				
Wm. Hodgson	/		/				
Little			/				
McMenamin			/				
Siciliano		/	/				

RESOLUTION 2024-84

RESOLUTION OF THE BOROUGH OF SURF CITY, A MUNICIPAL CORPORATION OF THE STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BY AND BETWEEN THE BOROUGH OF SURF CITY AND THE TOWNSHIP OF LONG BEACH UNDER THE SHARED SERVICES ACT, N.J.S.A. 40A:65-1 ET SEQ. DESIGNATING THE TOWNSHIP OF LONG BEACH AS THE LEAD AGENCY FOR THE PROVISION OF A MUNICIPAL TRANSPORTATION SYSTEM.

WHEREAS, 40A:65-1 et seq., authorizes several municipalities to agree to provide services jointly by contract when approved by resolution under N.J.S.A.40A:65-5; and

WHEREAS, the Borough of Surf City wishes to enter into an agreement with the Township of Long Beach, the Borough of Beach Haven, the Borough of Harvey Cedars, the Borough of Ship Bottom, and the Borough of Barnegat Light for the provision of a Municipal Transportation System and designating the Township of Long Beach as lead agency;

NOW, THEREFORE, BE IT AGREED by the Borough of Surf City:

1. The Mayor and Municipal Clerk of the Borough of Surf City shall be authorized and directed to enter and execute a Shared Services Agreement.
2. This resolution shall take effect immediately upon final adoption.

CERTIFICATION

I, CHRISTINE HANNEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Governing Body of The Borough of Surf City at a meeting held on May 8, 2024, at 7:30 pm in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ.



Christine Hannemann, RMC/CMR/QPA

Municipal Clerk/Borough Administrator

Method	Approved		Denied		Carried		Note
	Moved	Second	Ayes	Nays	Abstain	Absent	
Council Member							
DeBenedetto			✓				
Hartney	✓		✓				
Wm. Hodgson		✓	✓				
Little			✓				
McMenamin			✓				
Siciliano			✓				

RESOLUTION 2024-85

WHEREAS, the Length of Service Award Program list was posted at Borough Hall and delivered to the Long Beach Township municipal clerk for public inspection and

WHEREAS, the members on the list have been qualified, and

NOW, THEREFORE, BE IT RESOLVED that authorization be given to the Chief Financial Officer to release the length of service funds to Lincoln Financial for qualifying members for \$46,080.00.

CERTIFICATION

I, CHRISTINE HANNEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Governing Body of The Borough of Surf City at a meeting held on May 8, 2024, at 7:30 pm in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ.



Christine Hannemann, RMC/CMR/QPA

Municipal Clerk/Borough Administrator

Method	Approved			Denied	Carried		
	Roll Call						
Council Member	Moved	Second	Ayes	Nays	Abstain	Absent	Note
DeBenedetto		✓	✓				
Hartney							Recuse
Wm. Hodgson			✓				
Little	✓		✓				
McMenamin			✓				
Siciliano			✓				

RESOLUTION 2024-86

WHEREAS, the Governing Body of the Borough of Surf City, under N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the direction of the Qualified Purchasing Agent; and

WHEREAS, under Ordinance 2-11.2, the purchase may be issued over the amount of \$2,000 with the approval of the Mayor & Council and

NOW, THEREFORE, BE IT RESOLVED by the Borough of Surf Governing Body that the Department of Finance issue the final purchase orders for the following items in the corresponding approximate amounts.

<u>Item</u>	<u>Department</u>	<u>Approx. Amount</u>	<u>Vendor</u>
Lifeguard Truck	Beach Patrol	\$31,880.86	National Auto Fleet Group
Fire Hydrant Shore	Water & Sewer	\$4,765.78	Core & Main
Recording Microphones	Court & LUB	\$2,128.42	BIS Digital
I5 Sand - walkovers	Beach	\$7,452.00	Silvi Sand

CERTIFICATION

I, CHRISTINE HANNEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution duly adopted by the Governing Body at a meeting held on May 8, 2024, at 7:30 PM in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ.


 CHRISTINE HANNEMANN, RMC/CMR/QPA

Municipal Clerk/Administrator

	Approved			Denied	Carried		
	Roll Call						
Council Member	Moved	Second	Ayes	Nays	Abstain	Absent	Note
DeBenedetto			✓				
Hartney	✓		✓				
Wm. Hodgson			✓				
Little		✓	✓				
McMenamin			✓				
Siciliano			✓				

RESOLUTION 2024-87

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Surf City, that the Chief Financial Officer be and is hereby authorized to pay the State of New Jersey, Department of Community Affairs Life Hazard Use \$771.00 Fee.

CERTIFICATION

I, CHRISTINE HANNEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Governing Body of The Borough of Surf City at a meeting held on May 8, 2024, at 7:30 pm in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ.



Christine Hannemann, RMC/CMR/QPA
Municipal Clerk/Borough Administrator

Method	<u>Approved</u> Denied Carried						
	Roll Call						
Council Member	Moved	Second	Ayes	Nays	Abstain	Absent	Note
DeBenedetto			✓				
Hartney	✓		✓				
Wm. Hodgson			✓				
Little			✓				
McMenamin			✓				
Siciliano		✓	✓				

RESOLUTION 2024-88

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Surf City that the Borough Engineer be authorized to prepare the following Fall 2024 Capital Projects.

- Plans and bids for the S. 2nd Street bulkhead.
- Plans and bids for the NJDOT Road Reconstruction Project for the 100 Block of N. 1st, N. 2nd, and M. 3rd Streets.
- Plans for the N. 22nd Street end repair.
- Plans and bid specs for the N. 14th Street Water Tower repairs and painting.

CERTIFICATION

I, CHRISTINE HANNEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Governing Body of The Borough of Surf City at a meeting held on May 8, 2024, at 7:30 pm in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ.



Christine Hannemann, RMC/CMR/QPA,
Municipal Clerk/Borough Administrator

Method	Approved			Denied	Carried		
	Moved	Second	Ayes	Nays	Abstain	Absent	Note
Council Member							
DeBenedetto			✓				
Hartney			✓				
Wm. Hodgson			✓				
Little		✓	✓				
McMenamin			✓				
Siciliano	✓		✓				

RESOLUTION 2024-89

A RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF SURF CITY AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE.

WHEREAS, the Borough of Surf City has determined that the personal property described on Schedule A attached hereto and incorporated herein is no longer needed for public use; and

WHEREAS, the Borough of Surf City intends to utilize the online auction services of GovDeals located at www.govdeals.com; and

WHEREAS, the sales are being conducted pursuant to N.J.S.A. 40A:11-36 and the guidance set forth in the Division of Local Government Services' Local Finance Notice 2019-15,

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Surf City in the County of Ocean, State of New Jersey, that the Qualified Purchasing Agent is hereby authorized to sell the surplus personal property as indicated on Schedule A on an online auction website entitled www.govdeals.com; and be it further.

BE IT FURTHER RESOLVED, that the terms and conditions of the agreement between GovDeals and the Borough of Surf City are available at www.GovDeals.com and in the Borough Clerk's office.

CERTIFICATION

I, CHRISTINE HANNEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Governing Body of The Borough of Surf City at a meeting held on May 8, 2024, at 7:30 pm in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ.



Christine Hannemann, RMC/CMR/QPA

Municipal Clerk/Borough Administrator

Method	Approved			Denied	Carried		
	Moved	Second	Ayes	Nays	Abstain	Absent	Note
DeBenedetto		✓	✓				
Hartney			✓				
Wm. Hodgson			✓				
Little			✓				
McMenamin	✓		✓				
Siciliano			✓				


RESOLUTION 2024-90

NOW, THEREFORE, BE IT RESOLVED that the following persons be appointed part-time, no benefits to the Department of Public Works as Laborers at the following hourly rates through September 30, 2024.

- Jared Russo \$17.25
- Michael McCarthy \$17.50
- Jacob Ceekler \$17.50
- Logan Ceekler \$17.50
- Joseph Frazier \$18.00

CERTIFICATION

I, CHRISTINE HANNEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Governing Body of The Borough of Surf City at a meeting held on May 8, 2024, at 7:30 pm in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ.


Christine Hannemann, RMC/CMR/QPA
Municipal Clerk/Borough Administrator

Method	Approved			Denied	Carried	Roll Call	
	Moved	Second	Ayes	Nays	Abstain		
Council Member							
DeBenedetto			✓				
Hartney			✓				
Wm. Hodgson			✓				
Little			✓				
McMenamin	✓		✓				
Siciliano		✓	✓				

RESOLUTION 2024-91

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Surf City that the following lifeguard in training instructors be appointed to conduct background investigations.


- The LIT Instructors will be as follows:
 Laura Ashley Morris
 Ross Reynolds
 Nate Selert
 Kelsey Hyland
 Krista Ritter

- The lifeguards that we will use for LIT subs as needed will be as follows:
 Shane Stauffer
 Parker Ballingall
 Jessie Ballingall
 Haley Kearns
 Jon James

BE IT FURTHER RESOLVED that Collette Pretre, Jack Kearns, Ryan Bonanni, Pepper Kolman, Shane Stauffer and Jon James be appointed part-time, no benefits for preseason preparations at an offseason rate of \$17.00 per hour.

CERTIFICATION

I, CHRISTINE HANNEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Governing Body of The Borough of Surf City at a meeting held on May 8, 2024, at 7:30 pm in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ.


 Christine Hannemann, RMC/CMR/QPA
 Municipal Clerk/Borough Administrator

Method	<div style="text-align: center;"> Approved Denied Carried </div> Roll Call						
	Moved	Second	Ayes	Nays	Abstain	Absent	Note
DeBenedetto	✓		✓				
Hartney		✓	✓				
Wm. Hodgson			✓				
Little			✓				
McMenamin			✓				
Siciliano			✓				

RESOLUTION 2024-92

NOW THEREFORE BE IT RESOLVED by the Council of the Borough of Surf City that the following individuals be appointed as beach badge supervisors, part-time, no benefits, effective June 1, 2024, through September 2, 2024.

Alisabeth Rose Fiamingo at a rate of \$19.00 per hour

Lesley Dunham Odgers at a rate of \$20 per hour

Susan Kelly at a rate of \$20 per hour

CERTIFICATION

I, CHRISTINE HANNEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Governing Body of The Borough of Surf City at a meeting held on May 8, 2024, at 7:30 pm in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ.



Christine Hannemann, RMC/CMR/QPA

Municipal Clerk/Borough Administrator

Method	Approved			Denied	Carried		
	Moved	Second	Ayes	Nays	Abstain	Absent	Note
DeBenedetto			✓				
Hartney	✓		✓				
Wm. Hodgson			✓				
Little			✓				
McMenamin			✓				
Siciliano		✓	✓				

RESOLUTION 2024-93

WHEREAS, the Office of Community-Oriented policing services (COPS) has announced the application period for the FY 2024 cops hiring program and

WHEREAS, the COPS hiring program is a competitive grant program that provides funding directly to law enforcement agencies having primary law enforcement authority to impact their community policing capacity and problem-solving efforts; and

WHEREAS, there is no local match and the conclusion of the federal funding period, grantees must retain all sworn officer positions awarded under the COPS hiring grant for a minimum of one year and

NOW THEREFORE BE IT RESOLVED by the Borough Council of Surf City to authorize the Chief of Police, Jack Casella, to prepare and submit the application and paperwork needed for the COPS hiring program.

CERTIFICATION

I, CHRISTINE HANNEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Governing Body of The Borough of Surf City at a meeting held on May 8, 2024, at 7:30 pm in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ.



Christine Hannemann, RMC/CMR/QPA

Municipal Clerk/Borough Administrator

Method	Approved			Denied	Carried		
	Moved	Second	Ayes	Nays	Abstain	Absent	Note
Council Member							
DeBenedetto			✓				
Hartney			✓				
Wm. Hodgson	✓		✓				
Little			✓				
McMenamin		✓	✓				
Siciliano			✓				